

W₂ASACT MEETING AGENDA

October 14th, 2008

10:00 p.m. to 12:30 p.m.

Department of Natural Resources and Conservation Building

1625 11th Avenue

Bannock Conference Room - Downstairs

Hosted by – DNRC

- **Logistics (10:00 – 10:05)**
 1. Call to Order, Sign-in Sheet, Agenda Changes
 2. Approval of August 12, 2008 meeting minutes
- **Guest Speaker #1 (10:05 – 10:30)**
 1. **Jon Dilliard and/or Shelly Nolan, DEQ Public Water Supply Programs – Jon and Shelly will give an update on the status of hiring 12 new staff positions and the potential impact to communities in Montana.**
- **Guest Speaker #2 (10:30 – 11:00)**
 2. **Conference call with Matt Jennings from Senator Tester's office and David Cobb from Senator's Baucus's office about having the W₂ASACT group provide recommendations for ranking the 26 projects on WRDA's list. They will also provide an update on infrastructure bills in Congress now.**
 3. **Following the call the group will discuss the issue. (11:00 – 11:30)**
- **Items for Review and Discussion (11:30 – 12:00)**
 1. **Updates (if needed) from subcommittees**
 - Workshops – Bob Fischer
 - Uniform Application – Jim Edgcomb
 - Standard Documents – Bob Fischer, update on new documents
 - Internet Website – Pam Smith
 2. **Updates on Ongoing Topics**
 - Emergency Projects – Bob Fischer / Richard Knatterud and others
 - Tribal Issues – Jim Edgcomb / Larry Gallagher and others
 - Regional Water Projects – Rick Duncan
 - WASACT Project Tracking Sheet – Jim Edgcomb
 - Army Corps of Engineers – Sect. 595 Program & Projects – Pam Smith
 - STAG project updates – Todd Teegarden and Jay Sinnott
- **Program / Project Updates – everyone (12:00 - 12:30)**
- **Other Issues and logistics of Next Meeting (12:30-12:40)**
- **Adjournment (approximately 12:40)**